

April 16, 2014 WORK SESSION MEETING MINUTES

A Work Session meeting of the Lower Arkansas Valley Water Conservancy District was held on Wednesday April 16, 2014 at 10:00 a.m., at the District office located at 801 Swink Avenue, Rocky Ford, Colorado 81067.

Chairman Gill announced a quorum is present with all the Directors Mauch and Nunez being excused.

DIRECTORS PRESENT:

Lynden Gill-Chairman
Melissa Esquibel-Secretary
Wayne Whittaker-Treasurer
Reeves Brown
Jim Valliant

DIRECTORS ABSENT:

Leroy Mauch-Vice-Chairman
Anthony Nunez

DISTRICT STAFF PRESENT:

Jay Winner-General Manager
Bill Hancock-Conservation Program Manager
Jack Goble, P.E.-Engineer
Bart Mendenhall-Attorney

Visitors: Otero County Commissioners, Keith Goodwin and Jim Baldwin; Sam Fosdick, Fowler; Dwight Gardner, Senator Bennet's office.

General Manager Winner gave an update on Arkansas River Basin Water Forum for April 22-24, 2014.

General Manager Winner gave an update on the Flex Legislation.

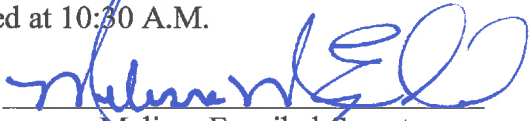
General Manager Winner gave an update on the Rural Water Authority.

General Manager Winner gave an update on the Conservation Easements.

Chairman Gill asked if there were any other questions to be heard; hearing none, motion was made by Director Esquibel seconded by Director Brown to adjourn the work session. Motion unanimously carried. Meeting was adjourned at 10:30 A.M.



Lynden Gill-Chairman



Melissa Esquibel Secretary